

Lewisburg Industrial Development Board Meeting

Minutes

September 3, 2019

Historic First Avenue Building

12:00 p.m.

Members Present: Ronald Robinson, Steve Adams, Franklin Crigger, Dave Kennedy, Sam Kirby, Ginger Tepedino.

Members Absent: Phyllis Brown, Eddie Wiles, Wally Ritter

Others Present: Greg Lowe, Donna Park, Jim Bingham, Randall Dunn, Mike Keny, Steve Broadway, Scott Pearson, Vincent Cuevas, Trigg Cathey.

Old Business:

1 - Minutes: Approve July 1, 2019

Motion was made by Ronald Robinson, seconded by Franklin Crigger to approve the minutes from the July 1, 2019 meeting.

Motion: Passes 6-0

New Business:

1 - MCHS Renaissance Sponsorship – Principal John Bush

Motion was made by Ronald Robinson, seconded by Franklin Crigger to approve one thousand dollars (\$1,000.00) for MCHS Renaissance Program.

Motion: Passes 6-0

2 – City of Lewisburg Thanks IDB for Fireworks Sponsorship

Letter from City of Lewisburg was presented thanking the IDB for their sponsorship once again of the Fourth of July Fireworks Display at the Lewisburg Recreation Center (Fireworks Display held on Labor Day due to Storms on July 4 this year).

3 – Financial Report

Sam Kirby provided a Financial Report – noted change of \$4,000.00 – increase by \$5,000.00 for Summit project and deduction of \$1,000 to sponsor Renaissance per motion above – but attachment reflects Fiscal Year ending June 30, 2019.

Motion was made by Ginger Tepedino, seconded by Franklin Crigger to approve Budget as amended.

Motion: Passes 6-0

There being no further business the meeting adjourned 12:28 p.m.

CHAIRMAN

SECRETARY